

Robert M. Hitt III  
Chairman



Bonnie Ammons  
Executive Director

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**

**May 17, 2021 11:00 a.m.**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*

**Call to Order**

*Chairman, Robert M. Hitt III*

**Approval of Minutes**

*Chairman*

**Action Item**

- **November 2, 2020 Minutes.....TAB 1 / Page 3**

**Reports**

**Non-Action Items**

- **Financial Report.....TAB 2 / Page 8**

*Chief Financial Officer, Chris Huffman*

- **Executive Director's Report.....TAB 3 / Page 9**

*Executive Director, Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**

**Old Business**

*Chairman / Executive Director*

**Action Item**

- **Grant Amendments .....TAB 4 / Page 17**

**New Business**

*Chairman / Executive Director*

**Executive Session**

**Non-Action Item**

- **Economic Infrastructure Program**

*Discussion of proposed business locations involving confidential projects*

- Project E-2 – Georgetown County
- Project E-3 – Kershaw County
- Project E-4 – Lowcountry Regional Water System
- Project E-8 – Startex-Jackson-Wellford-Duncan Water District
- Project E-9 – City of Union

**Action Items**

- **Economic Infrastructure Program .....TAB 5 / Page 19**
- **Immediate Grant Requests – Emergency.....TAB 6 / Page 24**
- **Basic Infrastructure Program.....TAB 7 / Page 27**

**Non-Action Items**

- **Budget and Funding Summary .....TAB 8 / Page 37**
- **Geographic Distribution of Funding .....TAB 9 / Page 38**

**Other Business**

*Chairman / Executive Director*

- **Annual Executive Director Evaluation.....TAB 10 / Page 39**
- **Board Meeting Schedule FY2021 - 2022 .....TAB 11 / Page 40**
  - **Next Meeting: August 16, 2021**
- **Strategic Planning**

**Adjourn**

**SC Rural Infrastructure Authority  
Board of Directors Meeting  
May 17, 2021  
Grant Applications**

**Economic Infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
E-1	Edgefield County Water and Sewer Authority	Water Infrastructure
E-2	Georgetown County	Water Infrastructure
E-3	Kershaw County	Sewer Infrastructure
E-4	Lowcountry Regional Water System	Sewer Infrastructure
E-5	Lowcountry Regional Water System	Water Infrastructure
E-6	Newberry County	Water & Sewer Infrastructure
E-7	Pageland, Town of	Water & Sewer Infrastructure
E-8	Startex-Jackson-Wellford-Duncan Water District	Water Infrastructure
E-9	Union, City of	Sewer Infrastructure

**Immediate Grant Requests – Emergency**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
Basic - 1	Carlisle, Town of	Sewer System Improvements

**Basic infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
B-1	Aiken, City of	Sewer System Improvements
B-2	Aiken County / Breezy Hill Water and Sewer Company	Water System Improvements
B-3	Anderson, City of	Sewer System Improvements
B-4	Awendaw, Town of	Water System Improvements
B-5	Bennettsville, City of	Water System Improvements
B-6	Calhoun County	Water Line Improvements
B-7	Central, Town of	Water Line Improvements
B-8	Chapin, Town of	Sewer System Improvements
B-9	Cheraw, Town of	Water System Improvements
B-10	Chester, City of	Drainage System Upgrades
B-11	Clarendon County	Sewer System Improvements
B-12	Eastover, Town of	Water System Improvements
B-13	Edgefield County Water and Sewer Authority	Water System Improvements

B-14	Georgetown, City of	Sewer System Improvements
B-15	Greenwood Metropolitan District	Water Line Improvements
B-16	Hollywood, Town of	Sewer System Improvements
B-17	Inman, City of	Sewer System Improvements
B-18	Isle of Palms, City of	Drainage System Upgrades
B-19	Jackson, Town of	Water Line Improvements
B-20	Kershaw County & Lee County Regional Water Authority	Water Line Improvements
B-21	Lamar, Town of	Sewer System Improvements
B-22	Lowcountry Regional Water System	Sewer System Improvements
B-23	Lynchburg, Town of	Water System Improvements
B-24	Marlboro County / Marlboro Water Company	Water System Improvements
B-25	Mauldin, City of	Sewer System Improvements
B-26	Moncks Corner, City of	Drainage System Upgrades
B-27	Mount Pleasant, Town of	Drainage System Upgrades
B-28	Newberry, City of	Water System Improvements
B-29	Newberry County Water and Sewer Authority	Sewer System Improvements
B-30	New Ellenton, City of	Sewer System Improvements
B-31	North Charleston Sewer District	Sewer System Improvements
B-32	Pickens, City of	Water System Improvements
B-33	Southside Rural Community Water District	Water Line Improvements
B-34	Turbeville, Town of	Water System Improvements
B-35	Williamston, Town of	Sewer System Improvements